



## **Finance Committee**

**Regular Meeting of June 11, 2015**  
**Westmont Village Hall**  
**31 West Quincy Street**  
**4:00 p.m.**

### **A G E N D A**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF MINUTES**
  - A. April 30, 2015 Special Meeting Minutes
- V. UNFINISHED BUSINESS**
  - A. *none*
- VI. NEW BUSINESS**
  - A. Water Bill Late Penalty Policy
  - B. Engagement of Actuary
- VII. REPORTS**
  - A. Chairperson
  - B. Finance Director
- VIII. ADJOURN** (next meeting scheduled July 9, 2015)